CITY OF MANISTEE PARKS AND BEAUTIFICATION COMMISSION MINUTES

Thursday, May June 21, 2012 5:00 P.M.

Members Present: Mark Tomaszewski, Ed Tegler, Darci Scott, Roger Zielinski

Members Absent: Rozga, Kubiak, Rulison, Reinhardt

Also Present: Kathie Boyle, City of Manistee

A regular meeting of the Manistee Parks and Beautification Commission was held on Thursday, June 21, 2012 at City Hall – City Council Chambers. Meeting was called to order by Chair Ed Tegler at 5:00 p.m.

Approval of Minutes. Motion Scott, second Tomaszewski to accept the minutes of May 17, 2012.

Ayes Tomaszewski, Tegler, Scott, Zielinski

Motion approved.

UNFINISHED BUSINESS.

Update on round-about and planting at City Marina – No update –members on committee excused.

First Street Beach House/Pavilion – Discussed commission's opinion regarding not installing footings on building if future plans warrant the addition of walls. Commission waiting for Jeff Mikula to report back on how much extra it would cost to install footing now in case we want wall later, **Motion** by Scott, **second** by Tomaszewski to write letter to the City Manager stating that the P & B Commission does not endorse the new building. Tegler will propose letter to Manager which will be preapproved by commission members.

Ayes Tomaszewski, Scott, Zielinski, Tegler

Nays None

Motion approved.

Signage – New signs have been installed at Rocket Park, First & Fifth Avenue Beaches and Riverwalk. If member notices a park in need of signage please call Kathie at 723-7132.

NEW BUSINESS

Annual Bus Tour – Tour to be held in August or September, will invite City Council and request City Manger to facilitate tour.

LRSB Grant Application - Tegler was notified by the City Manager of grant money awarded for new fencing and sprinkling system at Reitz Park. Grant money was also received for new playground equipment at Douglas Park (Rocket Park). City Manager indicated he will form a committee consisting of himself, Jack Garber, Gary Niesen and member(s) of Parks & Beautification Commission for input. Commission discussed the need to focus on the toddler age group with equipment that would appeal to ages five and under. Tegler will contact members with date of meeting as soon as he has confirmation from the City Manager.

Annual Report to Council – Each year the P & B Commission Chair is required to present our yearly activities to City Council. Any member desiring to include any information – please advise chair before the Council meeting scheduled for August 21, 2012.

Election of Officers - will be held at the July 19, 2012 meeting.

CORRESPONDENCE

None

COMMENTS

First Street Beach House/Pavilion - Commission feels as though they had little input and now know meetings were not intended to solicit the P& B Commission's endorsement.

Motion by Zielinski, second by Scott to adjourn at 6:05 p.m.

Next meeting date - Thursday, July 19, 2012 @ 5:00 p.m. - 2nd floor conference room.

Respectfully submitted,

Kathie Boyle Recording Secretary

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